## Reading Public Library Board of Trustees Monday, September 16, 2013 NORTHEAST BRANCH

## **AGENDA**

- a. Public Comment
- b. Call to Order
  - Approval of Minutes
- c. Report of Treasurer
  - Approval of Treasurer's Report
- d. Report of Library Director
- e. Report of Library Services Committee
- f. Report of Facilities Committee
- g. Report of Renovations Committee
- h. Report of Finance Committee
  - Charge/Debit Card Transaction Proposal
- i. Report of Personnel Committee
- j. Report of Development/ Marketing Committee
- k. Report of Strategic Planning Committee
- 1. Unfinished Business
- m. New Business
- n. Adjournment